

MEMORANDUM

GOE
Agenda Item No. 31

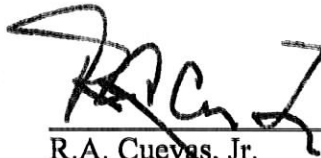
TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: September 11, 2007

FROM: R.A. Cuevas, Jr.
County Attorney

SUBJECT: Resolution directing County
Manager to hold agenda
briefings at least two
business days prior to
commission meeting

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Audrey M. Edmonson.



R.A. Cuevas, Jr.
County Attorney

RAC/bw

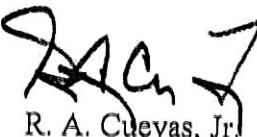


MEMORANDUM

(Revised)

TO: Honorable Chairman Bruno A. Barreiro
and Members, Board of County Commissioners

DATE: October 2, 2007

FROM: 
R. A. Cuevas, Jr.
County Attorney

SUBJECT: Agenda Item No.

Please note any items checked.

_____ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised

_____ 6 weeks required between first reading and public hearing

_____ 4 weeks notification to municipal officials required prior to public hearing

_____ Decreases revenues or increases expenditures without balancing budget

_____ Budget required

_____ Statement of fiscal impact required

_____ Bid waiver requiring County Manager's written recommendation

_____ Ordinance creating a new board requires detailed County Manager's report for public hearing

_____ Housekeeping item (no policy decision required)

_____ No committee review

Approved _____ Mayor

Agenda Item No.

Veto _____

10-2-07

Override _____

RESOLUTION NO. _____

RESOLUTION DIRECTING COUNTY MANAGER TO HOLD
AGENDA BRIEFINGS FOR COUNTY COMMISSIONERS
AND THEIR STAFF AT LEAST TWO BUSINESS DAYS
PRIOR TO COMMISSION MEETINGS

WHEREAS, the County Manager routinely holds a publicly noticed agenda briefing for County Commissioners and their aides on the Friday prior to regularly scheduled County Commission meetings (hereinafter "agenda briefing"); and

WHEREAS, on at least one occasion in recent months the agenda briefing was held the day before the Commission meeting; and

WHEREAS, agenda briefings held by the County Manager greatly assist Commissioners when preparing for County Commission meetings; and

WHEREAS, the Commission believes that these agenda briefings should be held at least two business days prior to Commission meetings so as to give Commissioners sufficient time to prepare for each meeting,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the County Manager is directed to hold agenda briefings for County Commissioners and their staff at least two business days prior to each meeting of the Board of County Commissioners.

The foregoing resolution was sponsored by Commissioner Audrey M. Edmonson and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman
Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz
Carlos A. Gimenez
Joe A. Martinez
Dorrin D. Rolle
Katy Sorenson
Sen. Javier D. Souto

Audrey M. Edmonson
Sally A. Heyman
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 2nd day of October, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

GKS

Gerald K. Sanchez